

Message Text

UNCLASSIFIED

PAGE 01 ROME 09930 181733Z

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ACTION L-03

INFO OCT-01 EUR-25 ISO-00 JUSE-00 EB-11 SCSE-00 SCA-01

DRC-01 RSC-01 /043 W

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R 181525Z JUL 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 6003

UNCLAS ROME 9930

E.O. 11652: N/A

TAGS: CPRS

SUBJECT: VERRAZZANO TRADING CORP. V. U.S., U.S. CUSTOMS COURT,
NOS. 69.14210 ETC

REF: STATE A-5445

1. THE CHIEF OF THE PENAL AFFAIRS BRANCH OF THE MINISTRY OF GRACE AND JUSTICE INFORMED THE EMBASSY THAT WHEN REGULAR PROCEDURES IN OBTAINING EVIDENCE ARE NOT FOLLOWED THE ENTIRE MATTER IS CONSIDERED AN INFORMAL ACTIVITY OUT OF THEIR JURISDICTION. THERE IS THEREFORE NO OBJECTION TO PRIVATE ITALIAN CITIZENS VOLUNTARILY RENDERING TESTIMONY AT THE EMBASSY UPON THE REQUEST OF A U.S. INTERESTED PARTY. HOWEVER, IF THE WITNESSES ARE GOVERNMENT OFFICIALS OR EMPLOYEES AND THEY RENDER TESTIMONY IN THEIR OFFICIAL CAPACITY THEY MUST OBTAIN PERMISSION FROM THEIR OWN OFFICE TO APPEAR AT THE EMBASSY FOR THIS SPECIFIC PURPOSE.

2. IN ORDER TO BE ABLE TO SEND OUT APPROPRIATE INVITATIONS EMBASSY REQUESTS THE NAMES, TITLES, ADDRESS OF EACH WITNESS AND SOME IDENTIFYING INFORMATION ON THIS CASE TO BE INCLUDED WITH EACH INVITATION.

3. WHEN THE DATE OF THE EVIDENTIARY HEARING IS SET, THE EMBASSY WILL SEND OUT THE INVITATIONS AND ARRANGE TO HAVE THE CONFERENCE ROOM AVAILABLE FOR CHIEF JUDGE BOE.VOLPE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 18 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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30 JUN 2005

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To: STATE
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